KABRA COMMERCIAL LIMITED

CIN NO : L67120WB1982PLC035410
Regd. Office : 2, Brabourne Road, 4th Kolkata- 700 001
Tele: 033-2225-4058 Fax : 033-2225-3461
E-mail : contact@kcl.net.in website : www.kcl.net.in

5th November 2026

To, Bombay Stock Exchange Limited The Head – Listing Compliance Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001.	To, Calcutta Stock Exchange Limited 7, Lyons Range Kolkata- 700 001
Scrip Code: 539393	Scrip Code: 21038

Dear Sir/Madam,

Sub: Intimation of Board Meeting for the quarter ended 30th September 2026:

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, notice is hereby given that the Meeting of the Board of Directors of Kabra Commercial Limited is scheduled to be held on Friday, November 13, 2026, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading in securities of the Company, the trading window closure period has commenced from October 01, 2026, and will end 48 hours after the financial results are made public on November 13, 2026.

The above is for your information and record.

Thanking You,

Yours Sincerely,
For Kabra Commercial Limited

AFSHA RAFIQUE NAG CHOWDHURY

Digitally signed by AFSHA RAFIQUE NAG CHOWDHURY
DN: c=IN, postalCode=700028, st=WEST BENGAL, street=23 BAGUIATI ROAD SOUTH DUMDUM NORTH 24 PARGANAS, l=KOLKATA, o=Personal, serialNumber=ecea978fbe676a37cf5f3fe5cc1bd86d2fdefa8a060c82bd8583b1e94c54ca7e, pseudonym=9d3051b0d8fed1b7de7eb24da3b3ee20, 2.5.4.20=5881ac477fdc33c79e47d3a05f8918904c156caa9de9fb247e8983abf3ca22e, email=AFSHARAFIQUE@GMAIL.COM, cn=AFSHA RAFIQUE NAG CHOWDHURY
Date: 2026.11.05 12:14:34 +05'30'

[Afsha Rafique Nag Chowdhury]
Company Secretary & Compliance Officer
A54861